

HEARING AND SPEECH EXAMINING BOARD
REGULAR MEETING
DECEMBER 4, 2000

MEMBERS PRESENT: Gerard Kupperman, Judith Kulpa, Joseph Hulwi, Michael Thelen, Raymond Rattner, William Simic, MD, John McEwen (via telephone)

MEMBER EXCUSED: Mae Cash

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

CALL TO ORDER

Chair Gerard Kupperman called the meeting to order at 1:28 p.m.

APPROVAL OF AGENDA

Amendments: -Three requests from Covenant Rehabilitation Services for approval of continuing education courses
-Request from The Healthcare Information Network for approval of continuing education course

MOTION: Joseph Hulwi moved, seconded by Raymond Rattner, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 18, 2000

Correction: -On page 3, under REPORT OF RULES COMMITTEE, in the first line of the second paragraph, change "Ph.D." to "Au.D."

MOTION: Michael Thelen moved, seconded by Raymond Rattner, to approve the Minutes of September 18, 2000 as corrected. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings was not available.

PRESENTATION OF PROPOSED STIPULATIONS

KATHY M SCHAUER

Attorney Steve Gloe presented a proposed stipulation in the matter concerning Kathy M. Schauer. This matter will be deliberated on in closed session.

DAVID BUSCHOW

Steve Engelbrecht presented a proposed stipulation in the matter concerning David Buschow. This matter will be deliberated on in closed session.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

BOARD MEMBERS TESTIFYING AS EXPERT WITNESSES

The Ethics Board has issued an opinion that Board members should not testify as an expert witness in court. If a Board member is asked to be an expert witness, the Board member should contact the Ethics Board for guidance.

SUPPORT DELINQUENCY PROGRAM

Patrick Braatz explained the Support Delinquency Program to the Board. This became effective November 1, 2000.

MOTION: Judith Kulpa moved, seconded by Joseph Hulwi, to authorize the bureau director, or, in his or her absence, the division administrator, or, in his or her absence, the deputy secretary, to sign notices sent to individuals who have been certified to DRL by DWD as being delinquent in support or non-compliant with subpoenas or warrants. Motion carried unanimously.

2001-2002 LEGISLATIVE SESSION BILL DRAFT REQUESTS

This item was informational.

REVISIONS TO CH 459 STATUTES

MOTION: Judith Kulpa moved, seconded by Joseph Hulwi, to have the statutes reflect the need for a temporary license in both Speech Language Pathology and Audiology, and practitioners must hold either a valid license or temporary license to be able to practice. Motion carried unanimously.

REVIEW OF CE PROGRAMS

The Board reviewed the request for CE credit from Donna Kelly, Ph.D.

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to deny the request from Donna Kelly, Ph.D. for CE credit as manuscript writing in not approved CE. Motion carried unanimously.

The Board reviewed the request for CE credit from Sue Ellen Linville, Ph.D.

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to deny the request from Sue Ellen Linville, Ph.D. for CE credit as writing a book is not approved CE. Motion carried unanimously.

REVIEW REQUESTS FOR APPROVAL OF CE PROGRAMS FROM COVENANT REHABILITATION SERVICES

MOTION: Judith Kulpa moved, seconded by Joseph Hulwi, to deny the request for CE approval of “The Power of Therapeutic Humor: Putting the Care Back in Healthcare” from Covenant Rehabilitation Services. Motion carried unanimously.

MOTION: Judith Kulpa moved, seconded by William Simic, to approve the request for CE for “Normal and Disordered Swallowing in the Newborn” from Covenant Rehabilitation Services. Motion carried unanimously.

MOTION: Judith Kulpa moved, seconded by William Simic, to approve the request for CE for “Circumlaryngeal Massage” from Covenant Rehabilitation Services. Motion carried unanimously.

MOTION: Raymond Rattner moved, seconded by William Simic, to approve the request for CE for “Gastrointestinal Evaluation of Patients with Dysphagia” from Covenant Rehabilitation Services. Motion carried unanimously.

REPORT OF RULES COMMITTEE

Judith Kulpa reported that the Rules Committee reviewed in depth the proposed language changes to the administrative rules relating to HAS 6. Gerard Kupperman thanked both Judith Kulpa and Ruby Jefferson-Moore for their hard work on this issue.

RECESS TO CLOSED SESSION

MOTION: John McEwen moved, seconded by Joseph Hulwi, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of deliberation of proposed stipulations, reviewing case status report, reviewing examination results and consulting with legal counsel. Roll call vote: Gerard Kupperman - yes, William Simic - yes, Michael Thelen - yes, Joseph Hulwi -yes, John McEwen -yes, Judith Kulpa - yes. Motion carried unanimously.

Open session recessed at 2:04 p.m.

RECONVENE IN OPEN SESSION

MOTION: Joseph Hulwi moved, seconded by Raymond Rattner, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 3:43 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

PROPOSED STIPULATIONS

DAVID BUSCHOW

MOTION: William Simic moved, seconded by Raymond Rattner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning David Buschow. Case advisor – Joseph Hulwi abstained. Motion carried.

KATHY M SCHAUER

MOTION: Raymond Rattner moved, seconded by Michael Thelen, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Kathy M. Schauer. Case advisor – Joseph Hulwi abstained. Motion carried.

CASE STATUS REPORT

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to close complaint **98 HAD 003** for no violation. Case advisor – Raymond Rattner. Motion carried unanimously.

MOTION: Joseph Hulwi moved, seconded by William Simic, to close complaint **00 HAD 008** for insufficient evidence. Case advisor – Michael Thelen. Motion carried unanimously.

LICENSES

MOTION: Michael Thelen moved, seconded by James Hulwi, to grant licenses to the individuals who passed their examinations. Motion carried unanimously.

DISCUSSION ON DISPENSING HEARING INSTRUMENTS

The Board discussed whether a hearing instrument specialist may dispense a hearing instrument to a client based upon the results of an examination and fitting performed by another hearing instrument specialist.

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to draft revised legislation to clarify and delineate the responsibilities of practitioners when hearing aids are dispensed and fitted. Motion carried unanimously.

CORRESPONDENCE

The correspondence was informational.

INFORMATIONAL ITEM

The Board reviewed the letter from Doug Johnson.

2001 MEETING DATES

The 2001 Hearing and Speech Examining Board meeting dates will be February 5, May 21, September 10 and December 3.

ADJOURNMENT

MOTION: John McEwen moved, seconded by Michael Thelen, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 3:15 p.m.

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